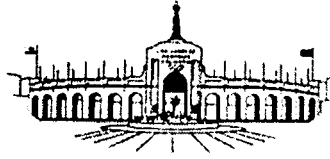


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DON KNABE
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JOHN R. SANDBROOK
INTERIM GENERAL MANAGER



SITE OF 1932 AND 1984
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Meeting of October 5, 2011

CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:
 - a. Property: Los Angeles Coliseum
 - b. Property: Los Angeles Sports Arena

TAB No. 1—Event Approvals (None)

TAB No. 2—Update on USC Negotiations

2. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(a) – Existing Litigation

TAB No. 3—Report on Three Current Cases

3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Exposure to Litigation

TAB No. 4—Report on a Personal Injury Claim and two matters regarding the Alcoholic Beverage Control licenses of the Coliseum Association, Inc.

4. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(c) – Initiation of Litigation

TAB No. 5—Report on Efforts of Burke William Sorensen LLP regarding possible civil action to be filed on behalf of the Commission and the Coliseum Association, Inc.

5. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Interim General Manager

TAB No. 6—Performance Evaluation-Interim General Manager

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WILLIAM CHADWICK
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JOHN SANDBROOK
INTERIM GENERAL MANAGER &
CHIEF ADMINISTRATIVE OFFICER

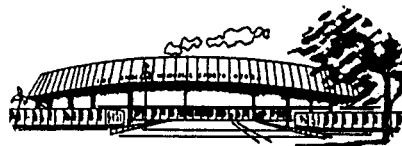
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Meeting of November 7, 2012 CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9(a))
 - Case: Coliseum Commission v. Patrick Lynch, et al., BC 472814
 - Case: E. Ostrogovich/Strategic Sports Group LLC vs. Coliseum Commission, BC 482701
 - Case: Los Angeles Times LLC, et al. vs. Coliseum Commission, BS 138331
 - Case: eGlobal ATM LLC vs. Los Angeles Memorial Coliseum Commission, filed in Davis County, UT, Civil Case no. 120700729
 - Case: Al Franken vs. Los Angeles Memorial Coliseum Commission, BC 492060

TAB No. 1— Mr. Charles Slyngstad, Ms. Deborah Fox, and Mr. Thomas Faughnan

2. Conference with Legal Counsel – Significant Exposure to Litigation (Government Code Section 54956.9(a))
 - Update re: Discussions with SingerLewak LLP
 - Update re: Discussions with IRS and State of California
 - Update re: Discussions with IATSE Retirement Trust Fund
 - Monthly Report on Outstanding Claims – Closed Claims and Open Claims

TAB No. 2 – Mr. Slyngstad, Mr. Faughnan

3. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - Commission Negotiations with State of California regarding Parking-related Assets /
 - State of California Rent Payment Due December 31, 2012 /
 - Commission Financial Position

TAB NO. 3 – Mr. Sandbrook, Mr. Hellmold)

4. Conference with Real Property Negotiators (Government Code Section 54956.8)
 - Event Proposals

TAB No. 4 – Mr. Sandbrook, Mr. Furin

OFFICERS DAVID ISRAEL PRESIDENT DON KNABE VICE PRESIDENT JOHN SANDBROOK INTERIM GENERAL MANAGER	 SITE OF 1932 AND 1984 OLYMPICS ATHLETICS COMPETITION OPENING & CLOSING CEREMONIES	 SITE OF 1984 OLYMPICS BOXING COMPETITION	STATE OF CALIFORNIA DAVID ISRAEL RICK CARUSO WILLIAM CHADWICK FABIAN R. WESSON ALTERNATE COUNTY OF LOS ANGELES DON KNABE MARK RIDLEY-THOMAS ZEV YAROSLAVSKY MICHAEL D. ANTONOVICH ALTERNATE CITY OF LOS ANGELES BERNARD C. PARKS BARRY A. SANDERS JOHNATHAN WILLIAMS TOM LABONGE JILL WERNER ALTERNATES
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Meeting of January 11, 2012

CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:

TAB No. 1—Update on USC Negotiations

TAB No. 2—Event Approvals

2. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)

TAB No. 3—Case: Coliseum Commission vs. Patrick Lynch, et al. BC 472814

3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Significant Exposure to Litigation

TAB No. 4—State Dept. of Alcoholic Beverage Control / Possible OSHA Workplace Safety Violation/Summary of Outstanding Claims

4. Conference with Labor Negotiator (Government Code Section 54957.6)

TAB No. 5—Individual Staff Employee Salary Adjustments re: (a) Termination of Automobile Allowance and Medical Insurance Waivers; and (b) Adjustment of 2012 Health Insurance Premiums

(agenda item carried forward from meeting of December 7, 2011)

5. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Interim General Manager

TAB No. 6—Performance Evaluation-Interim General Manager

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Meeting of February 1, 2012

CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:

TAB No. 1— Update on USC Negotiations

TAB No. 2—Operating Budget Requirements of the Coliseum Commission/Future Role, Mission, Continuation/Replacement

TAB No. 3 – Event Approvals

2. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)

TAB No. 4—Case: Coliseum Commission vs. Patrick Lynch, et al. BC 472814

3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Significant Exposure to Litigation

TAB No. 5—Cal-OSHA Workplace Safety Violation

TAB No. 6—Final Payments to Mr. Ronald Lederkramer

TAB No. 7—Outstanding Claims

4. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Interim General Manager

TAB No. 8—Performance Evaluation-Interim General Manager and Discussion of Extension no. 3 for Employment Contract End Date to May 12, 2012 (Possible Action to be taken in OPEN Session)

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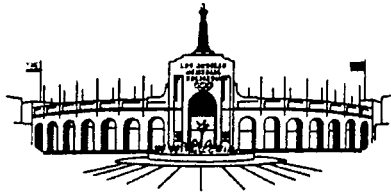
DON KNABE
VICE PRESIDENT

JOHN SANDBROOK
INTERIM
GENERAL MANAGER

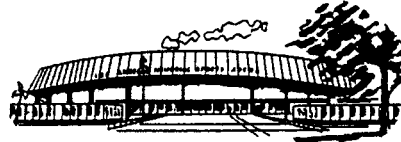
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ASSEMBLY MEMBER
MIKE DAVIS



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Meeting of March 7, 2012 CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Case: Coliseum Commission vs. Patrick Lynch, et al. BC 472814

TAB No. 1— Update on Commission Civil Lawsuit and Related Matters

- Charles Slyngstad (Burke, Williams and Sorensen)
- Kirstin Poirier-Whitley and David Boyce (Jones Day)

TAB No. 2—Coliseum Commission Projected Cash Position Through June 30, 2012 – Allocation for Contingent Liability

-
2. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:

TAB No. 3—Update on USC Negotiations and Related Activities

- Richard Volpert and Jeffrey Heintz (Munger, Tolles and Olson)

TAB No. 4 – USC-Coliseum Lease Schedule 4.4 – Future Coliseum Commission Operating Costs

TAB No. 5 – Event Approvals

3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Significant Exposure to Litigation

TAB No. 6— Waiver of Attorney-Client Privilege related to Grand Jury Testimony

- *Donovan Main, Esq.*
- *Nedy Warren, Esq.*

TAB No. 7— Pending California Public Records Act Request

TAB No. 8 – Summary of Outstanding Claims

4. Public Employee Performance Evaluation (Government Code Section 54957)
Title: Interim General Manager

TAB No. 9—Discussion with Mr. Sandbrook

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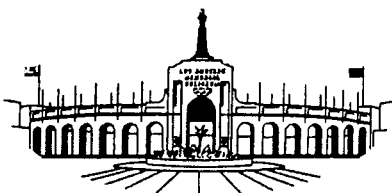
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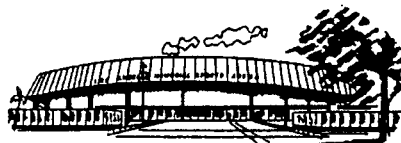
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Meeting of April 4, 2012 CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Case: Coliseum Commission vs. Patrick Lynch, et al. BC 472814

TAB No. 1— Update on Commission Civil Lawsuit and Related Matters

- *Charles Slyngstad (Burke, Williams and Sorensen)*

-
2. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:

TAB No. 2—Update on USC Negotiations and Related Activities

- *Richard Volpert and Jeffrey Heintz (Munger, Tolles and Olson)*

TAB No. 3 – Proposal from State of California regarding Parking Lot 3 revenue

TAB No. 4 – Event Approvals

-
3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Significant Exposure to Litigation

TAB No.5 – Summary of Outstanding Claims

OFFICERS

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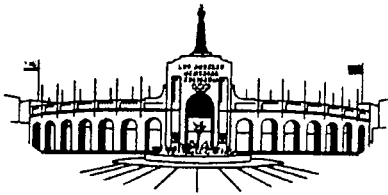
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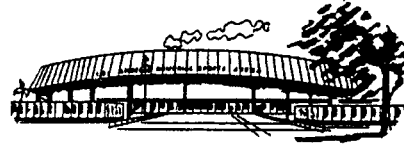
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Meeting of May 2, 2012 CLOSED SESSION

1. Conference with Real Property Negotiators, Pursuant to California Government Code Section 54956.8:

TAB No. 1—Update on USC Negotiations and Related Activities

- *Jeffrey Heintz (Munger, Tolles and Olson)*

TAB No. 2 – Proposal from State of California regarding Parking Lot 3 revenue

TAB No. 3 – Event Approvals

2. Conference with Legal Counsel – Existing Litigation, Pursuant to Government Code Section 54956.9(a)
Case: Coliseum Commission v. Patrick Lynch, et al. BC 472814
Case: Rodriguez/Contreras v. Coliseum Commission, et al. BC 468928
Case: E. Ostrogovich/Strategic Sports Group LLC vs. Coliseum Commission BC 482701

TAB No. 4— Update on Commission Civil Lawsuit and Related Matters

- *Case BC 472814 Charles Slyngstad (Burke, Williams and Sorensen)*
 - *Case BC 468928 Mr. Tom Faughnan*
 - *Case BC 482701 Mr. Tom Faughnan (including recommendation for retention of outside counsel)*
-

3. Conference with Legal Counsel – Anticipated Litigation, Pursuant to Government Code Section 54956.9(b) – Significant Exposure to Litigation

TAB No.5 –

- *Summary of Outstanding Claims (Mr. Tom Faughnan)*
- *Possible ADA Issue—May19 Concert (Ms. Noreen Vincent)*